Case 23-42312 Doc 1 Filed 06/30/23 Entered 06/30/23 16:14:32 Main Document Pa 1 of 39

		Pg 1 01 3	39		
Fill	I in this information to ident	ify your case:			
Uni	ited States Bankruptcy Court	for the:			
EΑ	STERN DISTRICT OF MISSO	OURI			
Ca	se number (if known)	Chapter	7		
				☐ Check if this an amended filing	
	fficial Form 201	on for Non-Individuals Fi	ling for Bankr	untev	06/22
lf m	ore space is needed, attach	n a separate sheet to this form. On the top of any a a separate document, Instructions for Bankruptcy B AND B HOMES OF ILLINOIS LLC	dditional pages, write the d	lebtor's name and the case n	
	All other constants				
2.	All other names debtor used in the last 8 years				
	Include any assumed names, trade names and doing business as names				
3.	Debtor's federal Employer Identification Number (EIN)	88-3656565			
4.	Debtor's address	Principal place of business	Mailing address business	s, if different from principal p	lace of
		5243 Elizabeth Ave	5243 Elizabeth	n Ave	
		Saint Louis, MO 63110 Number, Street, City, State & ZIP Code	Saint Louis, M	IO 63110 er, Street, City, State & ZIP Co	
		Saint Louis City County	•	ncipal assets, if different fron	
				North Effingham, IL 62401 City, State & ZIP Code	
5.	Debtor's website (URL)	https://bandbhomes.com/			
6.	Type of debtor	■ Corporation (including Limited Liability Company □ Partnership (excluding LLP)	y (LLC) and Limited Liability F	Partnership (LLP))	

Case 23-42312 Doc 1 Filed 06/30/23 Entered 06/30/23 16:14:32 Main Document

Debtor	B AND B HOMES OF ILLINOIS LLC	Pg 2 of 39	Case number (if known)	6/30/23 4:0
	Name			

7.	Describe debtor's business	☐ Single Asset Real II ☐ Railroad (as define ☐ Stockbroker (as de ☐ Commodity Broker	ess (as defined in 11 U.S.C. § 101(27A)) Estate (as defined in 11 U.S.C. § 101(51B)) ad in 11 U.S.C. § 101(44)) Ifined in 11 U.S.C. § 101(53A)) (as defined in 11 U.S.C. § 101(6)) defined in 11 U.S.C. § 781(3))		
		B. Check all that apply Tax-exempt entity (a	nt vehicle (as defined in 15 U.S.C. §80a-3)		
			rican Industry Classification System) 4-digit gov/four-digit-national-association-naics-co		
8.	Under which chapter of the Bankruptcy Code is the debtor filing?	Check one: Chapter 7			
	A debtor who is a "small business debtor" must check the first sub-box. A debtor as defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a "small business debtor") must check the second sub-box.	Chapter 9 Chapter 11. Check	The debtor is a small business debtor as noncontingent liquidated debts (excluding \$3,024,725. If this sub-box is selected, a operations, cash-flow statement, and fed exist, follow the procedure in 11 U.S.C. § The debtor is a debtor as defined in 11 U debts (excluding debts owed to insiders or proceed under Subchapter V of Chapt balance sheet, statement of operations, any of these documents do not exist, followed A plan is being filed with this petition. Acceptances of the plan were solicited praccordance with 11 U.S.C. § 1126(b). The debtor is required to file periodic rep Exchange Commission according to § 13 Attachment to Voluntary Petition for Non (Official Form 201A) with this form.	defined in 11 U.S.C. § 101(51D), and its aggreg globts owed to insiders or affiliates) are less that tach the most recent balance sheet, statement or all income tax return or if any of these docume 1116(1)(B). S.C. § 1182(1), its aggregate noncontingent liquit affiliates) are less than \$7,500,000, and it chost affiliates are less than \$7,500,000, and it chost affiliates are less than \$7,500,000, and it chost affiliates are less than \$1,500,000, and it chost affiliates are less than \$1,500,0	an of of onts do not uidated coses to ot recent urn, or if in ties and 4. File the 11
9.	Were prior bankruptcy cases filed by or against the debtor within the last 8 years? If more than 2 cases, attach a separate list.	■ No. □ Yes. District District	When	Case number Case number	

Main Document Filed 06/30/23 Entered 06/30/23 16:14:32 Pg 3 of 39 Case number (if known) Debtor **B AND B HOMES OF ILLINOIS LLC** 10. Are any bankruptcy cases ■ No pending or being filed by a ☐ Yes. business partner or an affiliate of the debtor? List all cases. If more than 1, Debtor Relationship attach a separate list District Case number, if known 11. Why is the case filed in Check all that apply: this district? Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district. A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district. 12. Does the debtor own or ■ No have possession of any Answer below for each property that needs immediate attention. Attach additional sheets if needed. real property or personal ☐ Yes. property that needs immediate attention? Why does the property need immediate attention? (Check all that apply.) ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety. What is the hazard? ☐ It needs to be physically secured or protected from the weather. ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options). ☐ Other Where is the property? Number, Street, City, State & ZIP Code Is the property insured? ☐ No Insurance agency ☐ Yes. Contact name Phone Statistical and administrative information 13. Debtor's estimation of Check one: available funds ☐ Funds will be available for distribution to unsecured creditors. After any administrative expenses are paid, no funds will be available to unsecured creditors. 14. Estimated number of **1**,000-5,000 **1** 25,001-50,000 1-49 creditors **5001-10,000 5**0,001-100,000 **50-99 1**0,001-25,000 ☐ More than 100,000 **1**00-199 □ 200-999 15. Estimated Assets □ \$0 - \$50,000 □ \$1,000,001 - \$10 million □ \$500,000,001 - \$1 billion □ \$50,001 - \$100,000 □ \$10,000,001 - \$50 million □ \$1,000,000,001 - \$10 billion □ \$50,000,001 - \$100 million □ \$10,000,000,001 - \$50 billion **\$100,001 - \$500,000** □ \$100,000,001 - \$500 million ☐ More than \$50 billion □ \$500,001 - \$1 million 16. Estimated liabilities **\$0 - \$50,000** □ \$1,000,001 - \$10 million □ \$500,000,001 - \$1 billion

Case 23-42312

Doc 1

 Debtor
 B AND B HOMES OF ILLINOIS LLC
 Pg 4 of 39
 Case number (if known)
 Main Document (if known)

 □ \$50,001 - \$100,000
 □ \$10,000,001 - \$50 million
 □ \$1,000,000,001 - \$10 billion

 □ \$100,001 - \$500,000
 □ \$50,000,001 - \$100 million
 □ \$10,000,000,001 - \$50 billion

■ \$500,001 - \$1 million

□ \$100,000,001 - \$500 million

☐ More than \$50 billion

Main Document Case 23-42312 Doc 1 Filed 06/30/23 Entered 06/30/23 16:14:32

Debtor

Pg 5 of 39 Case number (if known) **B AND B HOMES OF ILLINOIS LLC**

Request	for	Relief,	Declaration,	and	Signatures
---------	-----	---------	--------------	-----	-------------------

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

17.	Declaration and signature
	of authorized
	representative of debtor

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on June 30, 2023 MM / DD / YYYY

X	/s/ Dominic Consolino	Dominic Consolino		
	Signature of authorized representative of debtor	Printed name		
	Title Manager and Member			

18. Signature of attorney

Signature of attorney for debtor		MM / DD / YYYY
Sharon L. Stolte #41133		
Printed name		
Sandberg Phoenix & von Gontard F	C	
Firm name		
4600 Madison Ave., Suite 1000		
Kansas City, MO 64112		
Number, Street, City, State & ZIP Code		
Contact phone 816-627-5543	Email address	sstolte@sandbergphoenix.com

Date June 30, 2023

#41133 MO

Bar number and State

X /s/ Sharon L. Stolte

Fill in this information to identify the case:	
Debtor name B AND B HOMES OF ILLINOIS LLC	
United States Bankruptcy Court for the: EASTERN DISTRICT OF MISSOURI	
Case number (if known)	
☐ Check if this is an amended filing	
Official Form 202	
Declaration Under Penalty of Perjury for Non-Individual Debtors	2/15
An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the docume and the date. Bankruptcy Rules 1008 and 9011.	any
WARNING Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by frat connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341 1519, and 3571.	
Declaration and signature	
I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or anothe individual serving as a representative of the debtor in this case.	г
I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:	
☐ Schedule A/B: Assets—Real and Personal Property (Official Form 206A/B)	
Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)	
Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)	
Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G) Schedule H: Codebtors (Official Form 206H)	
 □ Schedule H: Codebtors (Official Form 206H) □ Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum) 	
Amended Schedule	
☐ Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 2	.04)
Other document that requires a declaration	,
I declare under penalty of perjury that the foregoing is true and correct.	
I declare under penalty of perjury that the foregoing is true and correct. Executed on June 30, 2023 X /s/ Dominic Consolino	
I declare under penalty of perjury that the foregoing is true and correct. Executed on June 30, 2023 X /s/ Dominic Consolino Signature of individual signing on behalf of debtor	
I declare under penalty of perjury that the foregoing is true and correct. Executed on June 30, 2023 X /s/ Dominic Consolino	
I declare under penalty of perjury that the foregoing is true and correct. Executed on June 30, 2023 X /s/ Dominic Consolino Signature of individual signing on behalf of debtor Dominic Consolino	

	Pg 7 of 30	main Book	6/30/23 4:07PM
Fill	in this information to identify the case:		
De	otor name B AND B HOMES OF ILLINOIS LLC		
Uni	ted States Bankruptcy Court for the: EASTERN DISTRICT OF MISSOURI		
Ca	se number (if known)	Chook ii	f this is an
		amende	f this is an ed filing
	ficial Form 206Sum		
Su	mmary of Assets and Liabilities for Non-Individuals		12/15
Pai	t 1: Summary of Assets		
1.	Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)		
	1a. Real property: Copy line 88 from Schedule A/B	\$	0.00
	1b. Total personal property: Copy line 91A from <i>Schedule A/B.</i>	\$	281,171.00
	1c. Total of all property: Copy line 92 from <i>Schedule A/B</i>	\$	281,171.00
Pai	t 2: Summary of Liabilities		
2.	Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D) Copy the total dollar amount listed in Column A, Amount of claim, from line 3 of Schedule D	\$	510,000.00
3.	Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)		
	3a. Total claim amounts of priority unsecured claims: Copy the total claims from Part 1 from line 5a of Schedule E/F	\$	0.00
	3b. Total amount of claims of nonpriority amount of unsecured claims: Copy the total of the amount of claims from Part 2 from line 5b of <i>Schedule E/F</i>	+\$	350,080.52

Lines 2 + 3a + 3b

Total liabilities

860,080.52

\$

Filed 06/30/23 Entered 06/30/23 16:14:32 Main Document 407PM Case 23-42312 Doc 1 Fill in this information to identify the case: Debtor name B AND B HOMES OF ILLINOIS LLC United States Bankruptcy Court for the: EASTERN DISTRICT OF MISSOURI Case number (if known) ☐ Check if this is an amended filing Official Form 206A/B Schedule A/B: Assets - Real and Personal Property 12/15 Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G). Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part. For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form. Cash and cash equivalents 1. Does the debtor have any cash or cash equivalents? ☐ No. Go to Part 2. Yes Fill in the information below. All cash or cash equivalents owned or controlled by the debtor Current value of debtor's interest 3. Checking, savings, money market, or financial brokerage accounts (Identify all) Name of institution (bank or brokerage firm) Type of account Last 4 digits of account number 3.1. Teutopolis State Bank 1890 \$0.00 Checking 4. Other cash equivalents (Identify all) Total of Part 1. 5. \$0.00 Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80. **Deposits and Prepayments** 6. Does the debtor have any deposits or prepayments? No. Go to Part 3. ☐ Yes Fill in the information below. Accounts receivable 10. Does the debtor have any accounts receivable? No. Go to Part 4.

Part 4: Investments

13. Does the debtor own any investments?

☐ Yes Fill in the information below.

No. Go to Part 5.

☐ Yes Fill in the information below.

Case 23-42312 Doc 1 Filed 06/30/23 Entered 06/30/23 16:14:32 Main Document Pg 9 of 39

Debtor	B AND B HOMES OF II	LINOIS LLC	Case	number (If known)	
Part 5:	Inventory, excluding agri				
18. Does	s the debtor own any inventor	y (excluding agriculture a	assets)?		
	o. Go to Part 6. es Fill in the information below.				
	General description	Date of the last physical inventory	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
19.	Raw materials				
20.	Work in progress				
21.	Finished goods, including go Dutch Diamond Modular Home	oods held for resale			
	#11200PMDA304982AB		\$125,242.00		\$50,000.00
	Commodore Landmark THE GRAND Modular Home #GU-1801ABM		\$98,028.00		\$98,028.00
	Commodore Ultra Modular Home #GV18884abm		\$182,000.00		\$96,143.00
	Dutch Housing Manufacture Home #165000HD107035A		\$35,000.00		\$20,000.00
22.	Other inventory or supplies				
23.	Total of Part 5. Add lines 19 through 22. Copy	the total to line 84.		_	\$264,171.00
24.	Is any of the property listed i ■ No □ Yes	n Part 5 perishable?			
25.	Has any of the property listed ■ No	d in Part 5 been purchase	ed within 20 days before th	e bankruptcy was filed?	
	☐ Yes. Book value	Valuation	method	Current Value	
26.	Has any of the property listed ■ No	d in Part 5 been appraise	d by a professional within	the last year?	
	Yes				
Part 6: 27. Doe s	Farming and fishing-relates the debtor own or lease any	<u> </u>	ed motor vehicles and land ed assets (other than titled		
■ No	D. Go to Part 7.Des Fill in the information below.	g	(,	
Part 7:	Office furniture, fixtures,	and equipment; and colle	ectibles		

Case 23-42312 Doc 1 Filed 06/30/23 Entered 06/30/23 16:14:32 Main Document Pg 10 of 39

Debtor		Case number (If known)			
	Name				
38. Doe	s the debtor own or lease any office furniture, fixtures, e	equipment, or collectibles	?		
□и	o. Go to Part 8.				
■ Y	es Fill in the information below.				
	General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest	
39.	Office furniture Misc desk and equipment	\$1,000.00		\$0.00	
40.	Office fixtures				
41.	Office equipment, including all computer equipment an communication systems equipment and software Computer and software	s500.00_		\$0.00	
42.	Collectibles <i>Examples</i> : Antiques and figurines; paintings, books, pictures, or other art objects; china and crystal; star collections; other collections, memorabilia, or collectibles				
43.	Total of Part 7. Add lines 39 through 42. Copy the total to line 86.		-	\$0.00	
44.	Is a depreciation schedule available for any of the prop ■ No □ Yes	perty listed in Part 7?			
45.	Has any of the property listed in Part 7 been appraised ■ No □ Yes	by a professional within	the last year?		
Part 8:	Machinery, equipment, and vehicles				
46. Doe	s the debtor own or lease any machinery, equipment, or	vehicles?			
□и	o. Go to Part 9.				
■ Y	es Fill in the information below.				
	General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest	
47.	Automobiles, vans, trucks, motorcycles, trailers, and t	itled farm vehicles			
48.	Watercraft, trailers, motors, and related accessories Enfloating homes, personal watercraft, and fishing vessels	xamples: Boats, trailers, mo	otors,		
49.	Aircraft and accessories				
50.	Other machinery, fixtures, and equipment (excluding famachinery and equipment) Golf Cart - Club Car	arm \$2,000.00		\$2,000.00	
	Forklift - 1989 Farmers Special	\$3,000.00		\$5,000.00	

Case 23-42312 Doc 1 Filed 06/30/23 Entered 06/30/23 16:14:32 Main Document Pg 11 of 39

Debtor	B AND B HOMES OF ILLINOIS LLC Name	Case	number (If known)					
51.	Total of Part 8.			\$7,000.00				
•	Add lines 47 through 50. Copy the total to line 87.		_	Ψ1,000.00				
52.	Is a depreciation schedule available for any of the property listed in Part 8?							
	■ No □ Yes							
53.	Has any of the property listed in Part 8 been apprais	sed by a professional within	the last year?					
	No							
	Yes							
Part 9: 54. Doe s	Real property s the debtor own or lease any real property?							
	o. Go to Part 10.							
	es Fill in the information below.							
Part 10: 59. Doe :	Intangibles and intellectual property sthe debtor have any interests in intangibles or intell	lectual property?						
_	D. Go to Part 11.							
	es Fill in the information below.							
	General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest				
60.	Patents, copyrights, trademarks, and trade secrets							
61.	Internet domain names and websites Trade marks and website	\$10,000.00		\$10,000.00				
62.	Licenses, franchises, and royalties							
63.	Customer lists, mailing lists, or other compilations							
64.	Other intangibles, or intellectual property							
65.	Goodwill							
66.	Total of Part 10.			\$10,000.00				
	Add lines 60 through 65. Copy the total to line 89.			· · · · · · · · · · · · · · · · · · ·				
67.	Do your lists or records include personally identifia	ble information of customers	s (as defined in 11 U.S.C.§§ 1	01(41A) and 107 ?				
	■ No □ Yes							
68.	Is there an amortization or other similar schedule as	vailable for any of the proper	rty listed in Part 10?					
	No							
	Yes							
69.	Has any of the property listed in Part 10 been appra No	used by a professional withir	n the last year?					
	Yes							
Part 11:	All other assets							

^{70.} Does the debtor own any other assets that have not yet been reported on this form?
Include all interests in executory contracts and unexpired leases not previously reported on this form.

Case 23-42312 Doc 1 Filed 06/30/23 Entered 06/30/23 16:14:32 Main Document Pg 12 of 39 Main Document Pg 12 of 39

	Debtor	B AND E	B HOMES OF	ILLINOIS L	LC
--	--------	---------	------------	-------------------	----

Name

Case number (If known)

■ No. Go to Part 12.

☐ Yes Fill in the information below.

Case 23-42312 Doc 1 Filed 06/30/23 Entered 06/30/23 16:14:32 Main Document Pg 13 of 39

Debtor B AND B HOMES OF ILLINOIS LLC

Case number (If known)

Part 12: Summary

In Pa	rt 12 copy all of the totals from the earlier parts of the form Type of property	Current value of	Current value of real	
		personal property	property	
80.	Cash, cash equivalents, and financial assets. Copy line 5, Part 1	\$0.00	-	
81.	Deposits and prepayments. Copy line 9, Part 2.	\$0.00	-	
82.	Accounts receivable. Copy line 12, Part 3.	\$0.00	-	
83.	Investments. Copy line 17, Part 4.	\$0.00	-	
84.	Inventory. Copy line 23, Part 5.	\$264,171.00	-	
85.	Farming and fishing-related assets. Copy line 33, Part 6.	\$0.00	-	
86.	Office furniture, fixtures, and equipment; and collectibles. Copy line 43, Part 7.	\$0.00	-	
87.	Machinery, equipment, and vehicles. Copy line 51, Part 8.	\$7,000.00	-	
88.	Real property. Copy line 56, Part 9	>		\$0.00
89.	Intangibles and intellectual property. Copy line 66, Part 10.	\$10,000.00	-	
90.	All other assets. Copy line 78, Part 11.	+\$0.00	-	
91.	Total. Add lines 80 through 90 for each column	\$281,171.00	+ 91b.	\$0.00
92.	Total of all property on Schedule A/B. Add lines 91a+91b=92			\$281,171.00

Filed 06/30/23 Entered 06/30/23 16:14:32 Main Document Case 23-42312 Doc 1 Fill in this information to identify the case: Debtor name **B AND B HOMES OF ILLINOIS LLC** United States Bankruptcy Court for the: EASTERN DISTRICT OF MISSOURI Case number (if known) ☐ Check if this is an amended filing Official Form 206D Schedule D: Creditors Who Have Claims Secured by Property 12/15 Be as complete and accurate as possible 1. Do any creditors have claims secured by debtor's property? 🗖 No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form. Yes. Fill in all of the information below. Part 1: List Creditors Who Have Secured Claims Column B Column A 2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim. Amount of claim Value of collateral that supports this Do not deduct the value of collateral. \$460,000.00 2.1 Teutopolis State Bank Describe debtor's property that is subject to a lien \$283,000.00 Creditor's Name Manufactred/Modular Homes list on 106 E MAIN ST Schedules A/B **PO BOX 249** Teutopolis, IL 62467 Creditor's mailing address Describe the lien **Purchase Money Security** rflash@teutopolisstatebank Is the creditor an insider or related party? .com Creditor's email address, if known ☐ Yes Is anyone else liable on this claim? Date debt was incurred □ No 9/7/2022 Yes. Fill out Schedule H: Codebtors (Official Form 206H) Last 4 digits of account number As of the petition filing date, the claim is: Do multiple creditors have an interest in the same property? Check all that apply □ Contingent ■ No ■ Unliquidated ☐ Yes. Specify each creditor, including this creditor and its relative ☐ Disputed priority. \$50,000.00 Unknown 2.2 Teutopolis State Bank Describe debtor's property that is subject to a lien Creditor's Name Misc Equipment 106 E MAIN ST **PO BOX 249** Teutopolis, IL 62467 Describe the lien Creditor's mailing address Is the creditor an insider or related party? ■ No ☐ Yes Creditor's email address, if known Is anyone else liable on this claim? Date debt was incurred Yes. Fill out Schedule H: Codebtors (Official Form 206H) Last 4 digits of account number

Do multiple creditors have an

interest in the same property?

As of the petition filing date, the claim is:

Check all that apply

Main Document 6/30/23 4:07PM Pg 15 of 39 Debtor Case number (if known) **B AND B HOMES OF ILLINOIS LLC** ■ No ☐ Contingent ■ Unliquidated ☐ Yes. Specify each creditor, including this creditor and its relative ☐ Disputed priority. 3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any. \$510,000.00 Part 2: List Others to Be Notified for a Debt Already Listed in Part 1 List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors. If no others need to notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page. Name and address Last 4 digits of On which line in Part 1 did account number for you enter the related creditor?

Filed 06/30/23 Entered 06/30/23 16:14:32

Case 23-42312

Doc 1

this entity

Case 23-42312 Doc 1 Filed 06/30/23 Entered 06/30/23 16:14:32 Main Document Fill in this information to identify the case: Debtor name **B AND B HOMES OF ILLINOIS LLC** United States Bankruptcy Court for the: EASTERN DISTRICT OF MISSOURI Case number (if known) ☐ Check if this is an amended filing Official Form 206E/F Schedule E/F: Creditors Who Have Unsecured Claims 12/15 Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on Schedule A/B: Assets - Real and Personal Property (Official Form 206A/B) and on Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form. Part 1: List All Creditors with PRIORITY Unsecured Claims 1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507). ☐ No. Go to Part 2. Yes. Go to line 2. 2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1. Total claim Priority amount Priority creditor's name and mailing address As of the petition filing date, the claim is: \$0.00 \$0.00 Check all that apply. **Brad Brison** □ Contingent 2026 CO Hwv 7 Shelbyville, IL 62565 ☐ Unliquidated ☐ Disputed Date or dates debt was incurred Basis for the claim: Last 4 digits of account number Is the claim subject to offset? Specify Code subsection of PRIORITY ■ No unsecured claim: 11 U.S.C. § 507(a) (4) ☐ Yes 2.2 Priority creditor's name and mailing address As of the petition filing date, the claim is: \$0.00 \$0.00 Check all that apply.

Charles (Gene) Henderson

542 W 7th Street Neoga, IL 62447

Date or dates debt was incurred

Last 4 digits of account number Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (4)

☐ Contingent

■ Unliquidated

☐ Disputed

Basis for the claim:

Is the claim subject to offset?

■ No

☐ Yes

Case 23-42312 Doc 1 Filed 06/30/23 Entered 06/30/23 16:14:32 Main Document Pg 17 of 39

Debto	B AND B HOMES OF ILLINOIS LLC Name	Case number (if known)		
2.3	Priority creditor's name and mailing address Illinois Dept of Revenue 101 West Jefferson Street Springfield, IL 62702	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	known \$0.00	
	Date or dates debt was incurred	Basis for the claim: Notice Only		
	Last 4 digits of account number	Is the claim subject to offset?		
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	■ No □ Yes		
2.4	Priority creditor's name and mailing address Sec of State Illinois 101 N 4th Street Suite 40000 Effingham, IL 62401	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	known \$0.00	
	Date or dates debt was incurred	Basis for the claim:		
	Last 4 digits of account number	Is the claim subject to offset?		
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	■ No □ Yes		
Part 2 3.		nsecured Claims nonpriority unsecured claims. If the debtor has more than 6 creditors with nonp	priority unsecured claims, fi	II
3.1	Nonpriority creditor's name and mailing address Ameren PO BOX 88034	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated	Unknov	vn
	Chicago, IL 60680	☐ Disputed		
	Date(s) debt was incurred _ Last 4 digits of account number _	Basis for the claim: <u>Electricity</u> Is the claim subject to offset? ■ No □ Yes		
3.2	Nonpriority creditor's name and mailing address Barlow Lock & Security 1107 South Willow St Effingham, IL 62401 Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: Check all that apply. ☐ Contingent ☐ Unliquidated ☐ Disputed Basis for the claim: Trade debt Is the claim subject to offset? No ☐ Yes	Unknow	vn
3.3	Nonpriority creditor's name and mailing address BG Distributors 110 N. Main st Louisville, IL 62858 Date(s) debt was incurred	As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed	\$2,800.0	00
	Last 4 digits of account number _	Basis for the claim: <u>Trade debt</u> Is the claim subject to offset? ■ No □ Yes		

Case 23-42312 Doc 1 Filed 06/30/23 Entered 06/30/23 16:14:32 Main Document Pg 18 of 39

Debto		Case number (if known)	
3.4	Name Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
0.4	Bloomberg Altamjont Lumber	Contingent	Olikilowii
	PO BOX 127	☐ Unliquidated	
	Altamont, IL 62411	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Trade debt	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to offset? NO Yes	
3.5	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Brickworks	Contingent	
	PO BOX 7410431	Unliquidated	
	Chicago, IL 60693	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Trade debt	
	Last 4 digits of account number _	Is the claim subject to offset? \blacksquare No \square Yes	
3.6	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Bushe Background Checks	☐ Contingent	
	620 Market St	☐ Unliquidated	
	Knoxville, TN 37902	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Trade debt	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to diset: — No 🚨 res	
3.7	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Cincinnati Insurance	☐ Contingent	
	PO BOX 145620	☐ Unliquidated	
	Cincinnati, OH 45250	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Notice Only	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.8	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Citi Cards	☐ Contingent	
	PO BOX 78045	☐ Unliquidated	
	Phoenix, AZ 85062	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Credit card purchases	
	Last 4 digits of account number _		
		Is the claim subject to offset? ■ No ☐ Yes	
3.9	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	City of Effingham Water Dept	☐ Contingent	
	PO BOX 1345	☐ Unliquidated	
	Effingham, IL 62401	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Water /Sewer	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the claim subject to onset? - No Li Yes	
3.10	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Commodore Homes	☐ Contingent	
	1902 Century Dr	☐ Unliquidated	
	Goshen, IN 46526	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: <u>Trade debt</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		•	

Case 23-42312 Doc 1 Filed 06/30/23 Entered 06/30/23 16:14:32 Main Document Pg 19 of 39

		1 9 13 01 03	
Debto	B AND B HOMES OF ILLINOIS LLC Name	Case number (if known)	
3.11	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Consolidated Internet Services	□ Contingent	
	PO BOX 66523	☐ Unliquidated	
	Saint Louis, MO 63166	Disputed	
	Date(s) debt was incurred _	Basis for the claim: <u>Telephone/Internet</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.12	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Double D Signs	☐ Contingent	
	12548 N 1950th St	☐ Unliquidated	
	Teutopolis, IL 62467	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: <u>Trade debt</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.13	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Effingham Daily News	☐ Contingent	
	201 N Banker St	☐ Unliquidated	
	Effingham, IL 62401	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: <u>Trade debt</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.14	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Fou Seasons Mobile Home Park	☐ Contingent	
	92 Four Seasons	☐ Unliquidated	
	Effingham, IL 62401	Disputed	
	Date(s) debt was incurred _	Basis for the claim: Trade debt	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.15	Nonviority creditors name and mailing address	·	Unknown
3.13	Nonpriority creditor's name and mailing address Heartland Towing	As of the petition filing date, the claim is: Check all that apply.	Unknown
	1909 W Evergreen Ave	☐ Contingent ☐ Unliquidated	
	Effingham, IL 62401	☐ Disputed	
	Date(s) debt was incurred		
	Last 4 digits of account number	Basis for the claim: <u>Trade debt</u>	
		Is the claim subject to offset? ■ No ☐ Yes	
3.16	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Heather Mumma PO BOX 6071	Contingent	
	Effingham, IL 62401	■ Unliquidated	
	Date(s) debt was incurred _	■ Disputed	
	Last 4 digits of account number _	Basis for the claim: Premises Lease	
		Is the claim subject to offset? ■ No □ Yes	
3.17	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Jeff Murphy	☐ Contingent	
	PO BOX 413	Unliquidated	
	Effingham, IL 62401	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: <u>Trade debt</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	

Case 23-42312 Doc 1 Filed 06/30/23 Entered 06/30/23 16:14:32 Main Document Pg 20 of 39

	1 9 20 01 00	
Debtor B AND B HOMES OF ILLINOIS LLC Name	Case number (if known)	
3.18 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
JJ Micro	☐ Contingent	
3401 Tchnology Drive	☐ Unliquidated	
Lake Saint Louis, MO 63367	☐ Disputed	
Date(s) debt was incurred _	Basis for the claim: <u>Trade debt</u>	
Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.19 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$256,000.00
JMVH Properties LLC	Contingent	
PO BOX 6041 Effingham, IL 62401	Unliquidated	
_	Disputed	
Date(s) debt was incurred _ Last 4 digits of account number	Basis for the claim: Premises Lease	
	Is the claim subject to offset? ■ No □ Yes	
3.20 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$90,280.52
JMVH Properties LLC	■ Contingent	+,
PO BOX 6041	■ Unliquidated	
Effingham, IL 62401	■ Disputed	
Date(s) debt was incurred _		
Last 4 digits of account number _	Basis for the claim: Unsecured Seller Financing	
	Is the claim subject to offset? ■ No □ Yes	
3.21 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
Kuenne Company	☐ Contingent	
8227 Gravois Rd	☐ Unliquidated	
Saint Louis, MO 63123	☐ Disputed	
Date(s) debt was incurred _	Basis for the claim: <u>Trade debt</u>	
Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.22 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
Lakewood Manor	☐ Contingent	
601 Rickleman Rd	☐ Unliquidated	
Effingham, IL 62401	☐ Disputed	
Date(s) debt was incurred _	Basis for the claim: <u>Trade debt</u>	
Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.23 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
Lawnkeepers	☐ Contingent	
12206 N 890th Street	☐ Unliquidated	
Effingham, IL 62401	☐ Disputed	
Date(s) debt was incurred _	Basis for the claim: Trade debt	
Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.24 Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
Maestro Screen Printing	☐ Contingent	
1631 Sublette	☐ Unliquidated	
Effingham, IL 62401	Disputed	
Date(s) debt was incurred _	Basis for the claim: <u>Trade debt</u>	
Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
	· · · · · · · · · · · · · · · · · · ·	

Case 23-42312 Doc 1 Filed 06/30/23 Entered 06/30/23 16:14:32 Main Document Pg 21 of 39

		1 9 21 01 00	
Debto	DT B AND B HOMES OF ILLINOIS LLC Name	Case number (if known)	
3.25	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Maryanne Case	☐ Contingent	
	201 E Jaycee Apt #9	☐ Unliquidated	
	Effingham, IL 62401	☐ Disputed	
	Date(s) debt was incurred _		
	Last 4 digits of account number	Basis for the claim: <u>Trade debt</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No ☐ Yes	
3.26	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	\$1,000.00
	Mastercard	☐ Contingent	
	PO Box 569100	☐ Unliquidated	
	Dallas, TX 75356	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Credit card purchases	
	Last 4 digits of account number _	· · · · · · · · · · · · · · · · · · ·	
		Is the claim subject to offset? ■ No ☐ Yes	
3.27	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Matt Ruholl	☐ Contingent	
	14795 N 1600 Street	☐ Unliquidated	
	Teutopolis, IL 62467	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Trade debt_	
	Last 4 digits of account number _	Is the claim subject to offset? Ves	
-		is the claim subject to offset? — No	
3.28	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Menards/Capital One	☐ Contingent	
	PO BOX 60506	☐ Unliquidated	
	City of Industry, CA 91716	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: <u>Credit card purchases</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
		is the daim subject to offset? — No	
3.29	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	Murray Print Shop	☐ Contingent	
	2216 S Vandeventer Ave	☐ Unliquidated	
	Saint Louis, MO 63110	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: Trade debt	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.30	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
	New Heights Crane Service	Contingent	Jimiowii
	PO BOX 1605	<u> </u>	
	Effingham, IL 62401	☐ Unliquidated	
	_	☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: <u>Trade debt</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	
3.31	Nonpriority creditor's name and mailing address	As of the petition filing date, the claim is: Check all that apply.	Unknown
0.01	Norris Electric		CHAILOWII
	8543 N State Hwy 130	☐ Contingent	
	Newton, IL 62448	Unliquidated	
		☐ Disputed	
	Date(s) debt was incurred _	Basis for the claim: <u>Electricity</u>	
	Last 4 digits of account number _	Is the claim subject to offset? ■ No □ Yes	

Filed 06/30/23 Entered 06/30/23 16:14:32 Main Document 407PM Case 23-42312 Doc 1 Pg 22 of 39 Debtor **B AND B HOMES OF ILLINOIS LLC** Case number (if known) 3.32 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. Unknown **Sanitation Services Inc** □ Contingent **PO BOX 70** ■ Unliquidated Effingham, IL 62401 ☐ Disputed Date(s) debt was incurred Basis for the claim: Water /Sewer Last 4 digits of account number Is the claim subject to offset? 3.33 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. Unknown ☐ Contingent **Sentinel Insect** 101 South 8th Street ☐ Unliquidated Springfield, IL 62703 ☐ Disputed Date(s) debt was incurred Basis for the claim: Trade debt Last 4 digits of account number Is the claim subject to offset? ■ No ☐ Yes 3.34 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. Unknown Toters Inc. □ Contingent **PO BOX 310** ■ Unliquidated Effingham, IL 62401 ☐ Disputed Date(s) debt was incurred Basis for the claim: Trade debt Last 4 digits of account number _ Is the claim subject to offset? ■ No ☐ Yes 3.35 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. Unknown Troxell Insurance Broker ☐ Contingent PO BOX 3757 ■ Unliquidated Springfield, IL 62708 ☐ Disputed Date(s) debt was incurred Basis for the claim: Notice Only Last 4 digits of account number _ Is the claim subject to offset? ■ No ☐ Yes 3.36 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. Unknown Turnkey ☐ Contingent 15605 East 1100th Ave ☐ Unliquidated Effingham, IL 62401 □ Disputed Date(s) debt was incurred Basis for the claim: Trade debt Last 4 digits of account number Is the claim subject to offset? \blacksquare No \square Yes 3.37 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. Unknown Verizon □ Contingent **PO BOX 489** ■ Unliquidated Newark, NJ 07101 ☐ Disputed Date(s) debt was incurred _ Basis for the claim: Telephone/Internet Last 4 digits of account number Is the claim subject to offset? ■ No ☐ Yes

Part 3: List Others to Be Notified About Unsecured Claims

Nonpriority creditor's name and mailing address

Watts Copy Systems

Springfield, IL 62791

Date(s) debt was incurred

Last 4 digits of account number

PO BOX 13140

☐ Contingent

□ Disputed

■ Unliquidated

Basis for the claim: Trade debt

Is the claim subject to offset? ■ No ☐ Yes

3.38

As of the petition filing date, the claim is: Check all that apply.

Unknown

^{4.} List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

Filed 06/30/23 Entered 06/30/23 16:14:32 Main Document 4:07PM Case 23-42312 Doc 1 Pg 23 of 39

Debtor **B AND B HOMES OF ILLINOIS LLC** Case number (if known)

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

Name and mailing address

On which line in Part1 or Part 2 is the related creditor (if any) listed?

Last 4 digits of account number, if

Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims

5. Add the amounts of priority and nonpriority unsecured claims.

5a. Total claims from Part 1

5b. Total claims from Part 2

5c. Total of Parts 1 and 2 Lines 5a + 5b = 5c.

			lotal of claim amounts	
5a.		\$	0.00	
5b.	+	\$	350,080.52	
50		Φ	350,080,52	

Filed 06/30/23 Entered 06/30/23 16:14:32 Main Document Case 23-42312 Doc 1 Fill in this information to identify the case: Debtor name B AND B HOMES OF ILLINOIS LLC United States Bankruptcy Court for the: EASTERN DISTRICT OF MISSOURI Case number (if known) ☐ Check if this is an amended filing Official Form 206G Schedule G: Executory Contracts and Unexpired Leases 12/15 Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively. Does the debtor have any executory contracts or unexpired leases? ☐ No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form. Yes. Fill in all of the information below even if the contacts of leases are listed on Schedule A/B: Assets - Real and Personal **Property** (Official Form 206A/B). State the name and mailing address for all other parties with 2. List all contracts and unexpired leases whom the debtor has an executory contract or unexpired lease 2.1. State what the contract or **Premises Lease 17732** lease is for and the nature of N US Hwy 45,

the debtor's interest

Effingham, IL 62401

State the term remaining

873 days (11/19/2025)

List the contract number of any government contract

JMVH Properties LLC PO BOX 6041 Effingham, IL 62401

Main Document Entered 06/30/23 16:14:32 Case 23-42312 Doc 1 Filed 06/30/23 Fill in this information to identify the case: Debtor name **B AND B HOMES OF ILLINOIS LLC** United States Bankruptcy Court for the: EASTERN DISTRICT OF MISSOURI Case number (if known) ☐ Check if this is an amended filing Official Form 206H **Schedule H: Your Codebtors** 12/15 Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page. 1. Do you have any codebtors? ☐ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form. Yes 2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2. Column 1: Codebtor Column 2: Creditor Check all schedules Name **Mailing Address** Name that apply: 2.1 **Dominic** 5243 Elizabeth Ave. **Teutopolis State** ■ D 2.1 Consolino Saint Louis, MO 63110 Bank □ E/F ____

□G

outions and
04/22 lal pages, enue ductions and
04/22 lal pages, enue ductions and
04/22 lal pages, enue ductions and
enue ductions and
enue ductions and
enue ductions and
ductions and
ductions and
ductions and
ductions and
\$169 031 00
9 1 UU, 3U 1 .UU
\$219,522.00
from lawsuits,
enue from ce ductions and
days before on 4/01/25
r transfer
rments
cd)

Main Document 6/30/23 4:07PM Doc 1 Filed 06/30/23 Entered 06/30/23 16:14:32 Case 23-42312

Pg 27 of 39 Case number (if known) B AND B HOMES OF ILLINOIS LLC Debtor

	Cred	litor's Name and Address	Dates	;	Total amount of value	Reasons for pay Check all that app	
	3.2.	HWC Concrete Construction 20206 N Effingham Street Effingham, IL 62401	5/8/2	023	\$19,988.80	□ Secured debt □ Unsecured loa ■ Suppliers or ve □ Services □ Other	n repayments
	3.3.	Teutopolis State Bank 106 E MAIN ST PO BOX 249 Teutopolis, IL 62467	Unkr	nown	Unknown	Secured debt Unsecured loa Suppliers or ve	
4.	List pay or cosic may be listed in	ents or other transfers of property mac yments or transfers, including expense re gned by an insider unless the aggregate e adjusted on 4/01/25 and every 3 years in line 3. <i>Insiders</i> include officers, director and their relatives; affiliates of the debtor	eimbursements, ma value of all property after that with respe s, and anyone in co	de within 1 ye y transferred t ect to cases fil ontrol of a corp	ear before filing this case on to or for the benefit of the ins ed on or after the date of ad porate debtor and their relati	debts owed to an insider is less than \$7 justment.) Do not inves; general partne	7,575. (This amount nclude any payments ers of a partnership
		ler's name and address tionship to debtor	Dates	i	Total amount of value	Reasons for pay	ment or transfer
5.	List all a forecl		of foreclosure, or re	eturned to the	seller. Do not include prope	erty listed in line 6.	
	Cred	litor's name and address	Describe of the	Property	L	ate	Value of property
6.		s y creditor, including a bank or financial in debtor without permission or refused to m					
	■ No	one					
	Cred	litor's name and address	Description of th	ne action cre		ate action was aken	Amount
Pa	rt 3:	Legal Actions or Assignments					
7.	List the	actions, administrative proceedings, celegal actions, proceedings, investigation capacity—within 1 year before filing this constitution.	ns, arbitrations, med				debtor was involved
	■ No	one.					
		Case title Case number	Nature of case		irt or agency's name and ress	Status of ca	ise .
8.	Assign	nments and receivership					

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

■ None

5.

7.

Case 23-42312 Doc 1 Filed 06/30/23 Entered 06/30/23 16:14:32 Main Document Pg 28 of 39

Debtor B AND B HOMES OF ILLINOIS LLC Pg 28 01 39 Case number (if known)

Part 4: Cert	ain Gifts	and Charitab	le Contributions
--------------	-----------	--------------	------------------

9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000

None

Recipient's name and address Description of the gifts or contributions Dates given

Part 5: Certain Losses

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

None

Description of the property lost and how the loss occurred

Amount of payments received for the loss

If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.

List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).

Part 6: Certain Payments or Transfers

11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

None.

Who was paid or who received the transfer?

Address

If not money, describe any property transferred transferred value

Total amount or value

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

None.

Name of trust or device Describe any property transferred Dates transfers were made Value

13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

None.

Who received transfer?

Description of property transferred or payments received or debts paid in exchange

Date transfer

Total amount or was made

value

Part 7: Previous Locations

14. Previous addresses

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

Does not apply

Address Dates of occupancy From-To

Value

Filed 06/30/23 Entered 06/30/23 16:14:32 Main Document 4:07PM Case 23-42312 Doc 1 Pg 29 of 39 Case number (if known) **B AND B HOMES OF ILLINOIS LLC** Debtor Part 8: Health Care Bankruptcies 15. Health Care bankruptcies Is the debtor primarily engaged in offering services and facilities for: - diagnosing or treating injury, deformity, or disease, or - providing any surgical, psychiatric, drug treatment, or obstetric care? No. Go to Part 9. Yes. Fill in the information below. Facility name and address If debtor provides meals Nature of the business operation, including type of services the debtor provides and housing, number of patients in debtor's care Part 9: Personally Identifiable Information 16. Does the debtor collect and retain personally identifiable information of customers? No. Yes. State the nature of the information collected and retained. 17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit? No. Go to Part 10. Yes. Does the debtor serve as plan administrator? Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units 18. Closed financial accounts Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred? Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions. None

Financial Institution name and	Last 4 digits of	Type of account or	Date account was	Last balance
Address	account number	instrument	closed, sold,	before closing or
			moved, or	transfer
			transferred	

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this

None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Does debtor still have it?
---	---	-----------------------------	----------------------------

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

None

Does debtor Facility name and address Names of anyone with Description of the contents still have it? access to it

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own

Main Document Case 23-42312 Doc 1 Filed 06/30/23 Entered 06/30/23 16:14:32 Pg 30 of 39

Debtor **B AND B HOMES OF ILLINOIS LLC** Case number (if known)

21. Propert	held for	another
-------------	----------	---------

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

None

Part 12: Details About Environment Information

For the purpose of Part 12, the following definitions apply:

Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly

	owned, operation, or danzed.					
	Hazardous material means anything that an esimilarly harmful substance.	environmental law defines as hazardous or	toxic, or describes as a pollutant, conta	aminant, or a		
Rep	oort all notices, releases, and proceedings k	mown, regardless of when they occurred	d.			
22.	Has the debtor been a party in any judicial	or administrative proceeding under any	environmental law? Include settleme	ents and orders.		
	No.Yes. Provide details below.					
	Case title Case number	Court or agency name and address	Nature of the case	Status of case		
23.	Has any governmental unit otherwise notifi environmental law?	ed the debtor that the debtor may be liab	ole or potentially liable under or in vi	olation of an		
	No.Yes. Provide details below.					
	Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice		
24.	Has the debtor notified any governmental u ■ No. □ Yes. Provide details below.	nit of any release of hazardous material	?			
	Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice		
Pa	rt 13: Details About the Debtor's Business	or Connections to Any Business				
25.	Other businesses in which the debtor has clust any business for which the debtor was an Include this information even if already listed in None	owner, partner, member, or otherwise a per	rson in control within 6 years before filir	ng this case.		
	Business name address	Describe the nature of the business	Employer Identification number			
			Do not include Social Security number or ITIN.			
			Dates business existed			
	Books, records, and financial statements 26a. List all accountants and bookkeepers who ☐ None	o maintained the debtor's books and record	s within 2 years before filing this case.			

Name and address Date of service From-To

Case 23-42312 Doc 1 Filed 06/30/23 Entered 06/30/23 16:14:32 Main Document

Debtor B AND B HOMES OF ILLINOIS LLC Pg 31 of 39 Case number (if known)

riaino a	nd address				Date of service
00-4					From-To
26a.1.	Kuenne Company 8227 Gravois Rd Saint Louis, MO 63	123			9/19/2022 - Present
	ull firms or individuals who n 2 years before filing this	have audited, compiled, or reviewed decase.	btor's books of accou	nt and records or prepare	ed a financial statement
■ No	one				
26c. List a	ll firms or individuals who	were in possession of the debtor's book	s of account and reco	rds when this case is file	ed.
■ No	one				
Name a	nd address			y books of account and vailable, explain why	d records are
	ıll financial institutions, cre ment within 2 years before	editors, and other parties, including merce filing this case.	antile and trade agen	cies, to whom the debtor	issued a financial
■ No	one				
Name a	nd address				
_ ^		s property been taken within 2 years befo	ore filing this case?		
■ No □ Yes.	. Give the details about th	e two most recent inventories.			
	ame of the person who ventory	supervised the taking of the	Date of inventory	The dollar amount a or other basis) of ea	and basis (cost, market, nch inventory
List the de	ebtor's officers, director of the debtor at the tim	rs, managing members, general partn e of the filing of this case.	ers, members in cor	trol, controlling sharel	nolders, or other people
Name		Address	Position	n and nature of any	% of interest, if
LTD Ev	veryday, FLP	Prestonwood Pond ! 14850 Montford Dr. #185 Dallas, TX 75254		Partner	31%
Name		Address		n and nature of any	% of interest, if
Domini	ic Consolino	5243 Elizabeth Ave. Saint Louis, MO 63110		ging Member	69%
Domini	vear before the filing of t	Address 5243 Elizabeth Ave.	interes Manag	t ging Member g members, general pa	any 69%
■ No	. Identify below.				

Filed 06/30/23 Entered 06/30/23 16:14:32 Main Document 8/30/23 4:07PM Case 23-42312 Doc 1 Pg 32 of 39 Debtor **B AND B HOMES OF ILLINOIS LLC** Case number (if known) Amount of money or description and value of Reason for Name and address of recipient **Dates** property providing the value 31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes? ☐ Yes. Identify below. Name of the parent corporation Employer Identification number of the parent corporation 32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund? Yes. Identify below. Name of the pension fund Employer Identification number of the pension fund Part 14: Signature and Declaration WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571. I have examined the information in this Statement of Financial Affairs and any attachments and have a reasonable belief that the information is true I declare under penalty of perjury that the foregoing is true and correct. Executed on June 30, 2023 /s/ Dominic Consolino **Dominic Consolino** Printed name Signature of individual signing on behalf of the debtor

Are additional pages to Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy (Official Form 207) attached?

■ No
□ Yes

Case 23-42312 Doc 1

B2030 (Form 2030) (12/15)

United States Bankruptcy Court Eastern District of Missouri

In r	e B AND B HOMES OF ILLINOIS LLC		Case N	0.		
		Debtor(s)	Chapte	r 7		
	DISCLOSURE OF COMPEN	SATION OF ATTO	RNEY FOR	DEBTOR(S)		
1.	Pursuant to 11 U .S.C. \S 329(a) and Fed. Bankr. P. 2016(b compensation paid to me within one year before the filing be rendered on behalf of the debtor(s) in contemplation of	of the petition in bankruptcy or in connection with the ba	y, or agreed to be p nkruptcy case is as	aid to me, for services render	ed or to	
	For legal services, I have agreed to accept		\$	5,000.00		
	Prior to the filing of this statement I have received		 \$	5,000.00		
	Balance Due		 \$	0.00		
2.	The source of the compensation paid to me was:					
	■ Debtor □ Other (specify):					
3.	The source of compensation to be paid to me is:					
	■ Debtor □ Other (specify):					
4.	■ I have not agreed to share the above-disclosed comper	nsation with any other person	unless they are m	embers and associates of my	law firm.	
	☐ I have agreed to share the above-disclosed compensation copy of the agreement, together with a list of the name	ion with a person or persons es of the people sharing in th	who are not membe compensation is	ers or associates of my law fi attached.	irm. A	
5.	In return for the above-disclosed fee, I have agreed to rend	der legal service for all aspec	ets of the bankrupto	ey case, including:		
	 a. Analysis of the debtor's financial situation, and renderi b. Preparation and filing of any petition, schedules, staten c. Representation of the debtor at the meeting of creditors d. [Other provisions as needed] Negotiations with secured creditors to recreaffirmation agreements and applications 522(f)(2)(A) for avoidance of liens on house 	nent of affairs and plan whice s and confirmation hearing, a duce to market value; ex s as needed; preparation	h may be required; and any adjourned be cemption planning	nearings thereof;	j of	
6.	6. By agreement with the debtor(s), the above-disclosed fee does not include the following service: Representation of the debtors in any dischargeability actions, judicial lien avoidances, relief from stay actions or any other adversary proceeding.					
	CERTIFICATION					
this	I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.					
	June 30, 2023	/s/ Sharon L. Sto	olte			
-	Date	Sharon L. Stolte Signature of Attorn				
		Sandberg Phoer	nix & von Gonta	rd PC		
		4600 Madison A Kansas City, MC				
		816-627-5543 F	ax: 816-627-553	2		
		sstolte@sandbe Name of law firm	rgphoenix.com			

United States Bankruptcy Court Eastern District of Missouri

In re B AND B HOMES OF ILLINOIS LLC			Case No.	
	Debtor(s	s)	Chapter	7
VERIFICATION	N OF CREI	DITOR MATE	RIX	
The above named debtor(s) hereby certific containing the names and addresses of my creditor complete.				
	/s/ Domin	ic Consolino		
		Consolino/Manag	er and Men	nber
	Signer/T	_		
	Dated:	June 30, 2023		

Ameren PO BOX 88034 Chicago, IL 60680

Barlow Lock & Security 1107 South Willow St Effingham, IL 62401

BG Distributors 110 N. Main st Louisville, IL 62858

Bloomberg Altamjont Lumber PO BOX 127 Altamont, IL 62411

Brad Brison 2026 CO Hwy 7 Shelbyville, IL 62565

Brickworks PO BOX 7410431 Chicago, IL 60693

Bushe Background Checks 620 Market St Knoxville, TN 37902

Charles (Gene) Henderson 542 W 7th Street Neoga, IL 62447

Cincinnati Insurance PO BOX 145620 Cincinnati, OH 45250

Citi Cards PO BOX 78045 Phoenix, AZ 85062

City of Effingham Water Dept PO BOX 1345 Effingham, IL 62401

Commodore Homes 1902 Century Dr Goshen, IN 46526

Consolidated Internet Services PO BOX 66523 Saint Louis, MO 63166

Dominic Consolino 5243 Elizabeth Ave. Saint Louis, MO 63110

Double D Signs 12548 N 1950th St Teutopolis, IL 62467

Effingham Daily News 201 N Banker St Effingham, IL 62401

Fou Seasons Mobile Home Park 92 Four Seasons Effingham, IL 62401

Heartland Towing 1909 W Evergreen Ave Effingham, IL 62401

Heather Mumma PO BOX 6071 Effingham, IL 62401

Illinois Dept of Revenue 101 West Jefferson Street Springfield, IL 62702

Jeff Murphy PO BOX 413 Effingham, IL 62401

JJ Micro 3401 Tchnology Drive Lake Saint Louis, MO 63367

JMVH Properties LLC PO BOX 6041 Effingham, IL 62401

Kuenne Company 8227 Gravois Rd Saint Louis, MO 63123

Lakewood Manor 601 Rickleman Rd Effingham, IL 62401

Lawnkeepers 12206 N 890th Street Effingham, IL 62401

Maestro Screen Printing 1631 Sublette Effingham, IL 62401

Maryanne Case 201 E Jaycee Apt #9 Effingham, IL 62401 Mastercard PO Box 569100 Dallas, TX 75356

Matt Ruholl 14795 N 1600 Street Teutopolis, IL 62467

Menards/Capital One PO BOX 60506 City of Industry, CA 91716

Murray Print Shop 2216 S Vandeventer Ave Saint Louis, MO 63110

New Heights Crane Service PO BOX 1605 Effingham, IL 62401

Norris Electric 8543 N State Hwy 130 Newton, IL 62448

Sanitation Services Inc PO BOX 70 Effingham, IL 62401

Sec of State Illinois 101 N 4th Street Suite 40000 Effingham, IL 62401

Sentinel Insect 101 South 8th Street Springfield, IL 62703

Teutopolis State Bank 106 E MAIN ST PO BOX 249 Teutopolis, IL 62467

Toters Inc. PO BOX 310 Effingham, IL 62401

Troxell Insurance Broker PO BOX 3757 Springfield, IL 62708

Turnkey 15605 East 1100th Ave Effingham, IL 62401

Case 23-42312 Doc 1 Filed 06/30/23 Entered 06/30/23 16:14:32 Main Document Pg 38 of 39

Verizon PO BOX 489 Newark, NJ 07101

Watts Copy Systems PO BOX 13140 Springfield, IL 62791

United States Bankruptcy Court Eastern District of Missouri

In re B AND B HOMES OF ILLINOIS LLC		Case No.	
	Debtor(s)	Chapter	7
CORPORATE O	OWNERSHIP STATEMENT (RUL	E 7007.1)	
Pursuant to Federal Rule of Bankruptcy Proceder recusal, the undersigned counsel for BAND B following is a (are) corporation(s), other than the more of any class of the corporation's(s') equity	HOMES OF ILLINOIS LLC in the above the debtor or a governmental unit, that	ove caption t directly or	ed action, certifies that the r indirectly own(s) 10% or
■ None [Check if applicable]			
June 30, 2023	/s/ Sharon L. Stolte		
Date	Sharon L. Stolte #41133		
	Signature of Attorney or Litigant Counsel for B AND B HOMES OF IL Sandberg Phoenix & von Gontard PC 4600 Madison Ave., Suite 1000 Kansas City, MO 64112 816-627-5543 Fax:816-627-5532 sstolte@sandbergphoenix.com		<u>C</u>